

**NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

*An agenda information packet is available for
public inspection in the Copperas Cove Public Library, City Hall and on the City's
Web Page www.ci.copperas-cove.tx.us*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **15th day of November, 2005, at 7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ANNOUNCEMENTS

E. PUBLIC RECOGNITION

1. "Blue Santa Program ". – ***Kelly Dix, Executive Secretary***

F. CITIZENS FORUM At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

G. CONSENT AGENDA All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from November 1, 2005, Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2005-26 amending the 2004-05 fiscal year budget for the City of Copperas Cove. **Christine Julius, Interim Finance Director**
- 1b. Consideration and action on Ordinance No. 2005-26 amending the 2004-05 fiscal year budget for the City of Copperas Cove. **Christine Julius, Interim Finance Director**
- 2a. Public Hearing on Ordinance No. 2005-28 creating a conditional use permit allowing the keeping of large animals in the R-1 Single Family One Residential Zone and establishing conditions for the use permit. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on Ordinance No. 2005-28 creating a conditional use permit allowing the keeping of large animals in the R-1 Single Family One Residential Zone and establishing conditions for the use permit. **David Lilley, City Planner/CBO**
- 3a. Public Hearing on Ordinance No. 2005-31 changing the zoning designation on a .689 acre tract identified as 2102 South FM 116 from B-2 Local Retail to B-4 General Business. **David Lilley, City Planner/CBO**
- 3b. Consideration and action on Ordinance No. 2005-31 changing the zoning designation on a .689 acre tract identified as 2102 South FM 116 from B-2 Local Retail to B-4 General Business. **David Lilley, City Planner/CBO**
- 4a. Public Hearing concerning acceptance of a petition for the voluntary annexation of a subdivision identified as The Meadows Phase II. **David Lilley, City Planner/CBO**
- 4b. Consideration and action concerning the acceptance of a petition for voluntary annexation of a tract of land containing 23.200 acres to be identified as The Meadows Phase II. **David Lilley, City Planner/CBO**
- 4c. Consideration and action on Ordinance No. 2005-29 concerning the voluntary annexation of 23.200 acres in The Meadows Phase II. **David Lilley, City Planner/CBO**
- 5a. Public Hearing on Ordinance No. 2005-30 assigning permanent zoning designations to The Meadows Phase II. **David Lilley, City Planner/CBO**
- 5b. Consideration and action on Ordinance No. 2005-30 assigning permanent zoning designations to The Meadows Phase II. **David Lilley, City Planner/CBO**

- 6a. Public Hearing on a replat identified as Tonkawa Village Phase II, Replat I. **David Lilley, City Planner/CBO**
- 6b. Consideration and action on a replat identified as Tonkawa Village Phase II, Replat I. **David Lilley, City Planner/CBO**

I. ACTION ITEMS

- 1. Consideration and action on Resolution No. 2005-34 authorizing updates to the City's Master Plan for Parks, Recreation and Open Space, and authorizing submissions of the updated Master Plan to the Texas Parks and Wildlife Department. **Ken Wilson, Director of Community Services**
- 2. Consideration and action on approving payment of required annual Consolidated Water Quality Assessment Fees to the Texas Commission on Environmental Quality (TCEQ) in the amount of \$39,550.00. **Robert M. McKinnon, Director of Water/Wastewater**
- 3. Consideration and action on approving the purchase of a new Chevrolet One-Ton vehicle from Classic Chevy/GMAC through Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing program, in the amount of \$27,086.46. **Robert M. McKinnon, Director of Water/Wastewater**
- 4. Consideration and action on Ordinance No. 2005-33 renewing the designated area identified as the Copperas Cove 2001 Reinvestment Zone which is located within the taxing jurisdiction of the extraterritorial jurisdiction of the City of Copperas Cove, Texas. **Steven J. Alexander, City Manager**
- 5. Consideration and action on approving Ordinance No. 2005-32 providing for the issuance and sale of City of Copperas Cove, Texas, General Obligation Refunding Bonds, Series 2005, in the aggregate principal amount of \$5,915,000; levying a tax in payment thereof; authorizing the execution and delivery of a purchase agreement, a paying agent/registrars agreement and an escrow agreement; calling certain bonds for redemption; and enacting other provisions relating thereto. **Christine Julius, Interim Director of Finance**

J. STAFF REPORTS

- 1. Report on Code Compliance Month. **Robert O'Dell, Deputy Fire Chief**

2. Report on inspection by Texas Commission of Fire Protection. **Dennis Haas, Fire Chief**
3. EDC Financial Report for the month ended September 20, 2005. **Carol Mills, Executive Director**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the Municipal Judge.

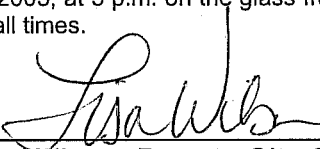
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

O. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on November 10, 2005, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.



Lisa Wilson, Deputy City Secretary